

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, June 2, 2009

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) W.W. Clyde & Co.
 - b) Harper Contracting, Inc.
 - c) T-Netix Telecommunications Services
 - d) Camperworld
 - e) Dutch John Storage
 - f) Red Canyon Lodge
 - g) Williams Scotsman, Inc.
 - h) Pitney Bowes, Inc.
 - i) Coca Cola Bottling Co. High Country
 - j) Tom D. Knight
 - k) Sheena Mapps
2. Civil Science – Brown Park Road – STP 1364(4)15
 - a) Billing \$92,082.97
 - b) Change Orders
 - o \$6,617.41
 - o \$15,213.00
 - o \$4,750.04
3. Review And Ratification Of 2009 Daggett County Tax Sale
4. JAG Grant Approval – Sheriff Ellsworth
5. Annual Certificate Of Retirement Contribution Rate – 2009-2010
6. 09-10 - A Resolution Authorizing An Employer Pick-up Of Employee Retirement Contributions
7. 09-11 An Ordinance To Impose A Tourism, Recreation Cultural And Convention Facilities Tax For The Calendar Year 2009
8. Review And Approval Governmental Lease-Purchase Agreement And Other Documents
9. 09-12 - A Resolution Of The Governing Body Of Daggett County, Utah, Authorizing The Execution And Delivery Of A Governmental Lease-Purchase Agreement And Related Documents With Respect To The Leas For (1) 2009 Ford Escape Hybrid For The County; Authorizing The Executing And Delivery Of Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution.
10. Request For County To Buy Flowers For Museum
11. Museum Board Resignation – Guy Durrant
12. Flaming Gorge Pine And Flaming Gorge Acres - Snow Load Revision – Building Inspector Rick Summers
13. Commercial Building Inspector Contract
14. Application For Use Of School Facilities And Users Agreement
15. Waste Water treatment Plant Payment Request
16. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.